

**GLASTONBURY TOWN COUNCIL AGENDA  
TUESDAY, MAY 22, 2018 – REGULAR MEETING  
7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL  
2155 MAIN STREET, GLASTONBURY**

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**Council Members:** Thomas P. Gullotta, Chairman; Jill Barry, Vice Chairman; Lawrence Niland; Dr. Stewart Beckett III; Deborah A. Carroll; Kurt P. Cavanaugh; Mary LaChance; George P. Norman; Whit Osgood

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**PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.**

- NO 1 PURCHASE OF DEVELOPMENT RIGHTS – ROSE PARCEL-MATSON HILL ROAD: PURCHASE OF THE DEVELOPMENT RIGHTS OF THE 50+ ACRE ROSE PARCEL, MATSON HILL ROAD, AND A \$1.175 MILLION APPROPRIATION FOR THE PROPOSED PURCHASE.
  - NO 2 \$150,000 TRANSFER AND APPROPRIATION FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE TO CAPITAL OUTLAY POLICE FOR PURCHASE OF DASHBOARD CAMERA SYSTEMS.
  - NO 3 \$27,000 TRANSFER AND APPROPRIATION FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE TO POLICE OVERTIME FOR GRANT FUNDED ENFORCEMENT ACTIVITIES.
  - NO 4 \$25,000 TRANSFER AND APPROPRIATION FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE TO FACILITIES MAINTENANCE-MACHINERY AND EQUIPMENT FOR INSTALLATION OF PUBLIC ACCESS TELEVISION EQUIPMENT IN MEETING ROOM A OF TOWN HALL.
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- 1. Roll Call.
  - (a) Pledge of Allegiance.
- 2. Public Comment.
- 3. Special Reports.
- 4. Old Business.
  - (a) Action on land acquisition – Rose Parcel-Matson Hill Road: Purchase of the 50+ acre Rose Parcel, Matson Hill Road, and a \$1.925 Million appropriation for the proposed acquisition.
  - (b) Continued discussion and action on Capital Improvement Projects and funding options (tabled from May 8, 2018 meeting).
- 5. New Business.
- 6. Consent Calendar.
  - (a) Action to transfer uncollected taxes to Suspense List - \$155,563.59.
  - (b) Action on proposal for the 2018 Neighborhood Assistance Act Program (set public hearing).
- 7. Town Manager's Report.
- 8. Committee Reports.
  - (a) Chairman's Report.
  - (b) MDC.
  - (c) CRCOG.
- 9. Communications.
  - (a) Letter from CT Siting Council regarding modifications to existing telecommunications facility located at 374 Three Mile Road.
  - (b) Letter from Crown Castle regarding shared use of an existing tower at 374 Three Mile Road.
  - (c) Letter from CT Siting Council regarding tower sharing at an existing telecommunications facility located at 374 Three Mile Road.

10. Minutes.
  - (a) Minutes of May 8, 2018 Regular Meeting.
11. Appointments and Resignations.
12. Executive Session.
  - (a) Potential property acquisition.
  - (b) Pending Litigation – Riverfront Park